

Docket No.: 878.0040.U1(US)

**DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter, which is claimed and for which a patent is sought on the invention entitled:

CELLULAR RADIO TELEPHONE

the specification of which:

(check one) is attached hereto.

was filed on September 4, 2003 as U.S. Application Serial No. 10/656,401, and was amended on September 4, 2003 (if applicable).

was described and claimed in PCT International Application Number filed on _____ and

as amended under PCT Article 19 on _____ (if any) and/or

as amended under PCT Article 34 as published in the Annex(es) to the International Preliminary Examination Report (if any).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to the patentability of this application as defined in Title 37, Code of Federal Regulations, §1.56

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate(s) listed below and have also identified below any foreign application(s) for patent or inventor's certificate(s) having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

(Number)

(Country)

(Day/Mon/Year Filed)

Yes No

I hereby claim the benefit under Title 35, United States Code, §119(e) of the United States provisional patent application(s) listed below:

60/409,341
(Application Serial No.)

September 9, 2002
(Filing Date)

I hereby claim benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

(Application Serial No.)

(Filing Date)

(Status)

POWER OF ATTORNEY: As a named inventor I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected therewith:

Brian T. Rivers	41,270
Steven Shaw	39,368
Milan Patel	41,242
Thomas R. Weber	41,547
Wayne DeMello	48,601

And all attorneys associated with Customer No.: **29,683**

SEND CORRESPONDENCE TO:

Customer No. 29,683

DIRECT TELEPHONE CALLS TO:

Mark F. Harrington
Telephone: (203) 925-9400
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF INVENTOR:	LAST NAME Hunt	FIRST NAME Lisa	MIDDLE NAME
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Signature  Date 26-04-04

FULL NAME OF INVENTOR:	LAST NAME Furmidge	FIRST NAME Simon	MIDDLE NAME
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Signature  Date 26 April 2004

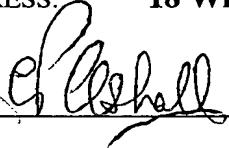
FULL NAME OF INVENTOR:	LAST NAME Hutchison	FIRST NAME Mark	MIDDLE NAME
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Signature  Date 26 APRIL 2004

FULL NAME OF INVENTOR: LAST NAME **Ashall** FIRST NAME **Peter** MIDDLE NAME

RESIDENCE & CITIZENSHIP: CITY & STATE OR COUNTRY **Wokingham, UK** CITIZENSHIP **UK**

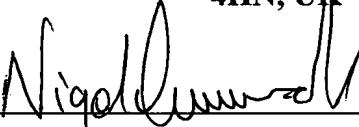
POST OFFICE ADDRESS: **18 Wilcroft Drive, Wokingham RG40 3HY, UK**

Signature  Date 26/4/04

FULL NAME OF INVENTOR: LAST NAME **Cridland** FIRST NAME **Nigel** MIDDLE NAME

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Signature  Date 26-4-04



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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Hunt et al.

Application No./Patent No.: 10/656,401 Filed/Issue Date: September 4, 2003

Entitled: Cellular Radio Telephone

Vertu Limited a Corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or

2. an assignee of less than the entire right, title and interest.

The extent (by percentage) of its ownership interest is _____ %
in the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

Additional documents in the chain of title are listed on a supplemental sheet.

Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

15/7/04

Date

+44 1252 865306

Telephone number

Kendra Jones

Type or printed name

K Jones

Signature

Authorised Signatory

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.



For X U.S. and/or X Foreign Rights
For X U.S. Application or _ U.S. Patent
For _ PCT Application
By Single or Multiple Inventors

ASSIGNMENT OF INVENTION

Nokia Corporation Docket No. **NC 33812**

Harrington & Smith, LLP Docket No.: **878.0040.U1(US)**

in accordance with an agreement between ASSIGNEE and ASSIGNOR, if one name be listed below, or ASSIGNORS, if more than one name be listed below, and for good and valuable consideration,

(1) ASSIGNOR (inventor):

FULL NAME OF INVENTOR:	LAST NAME	FIRST NAME	MIDDLE NAME
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POST OFFICE ADDRESS: **5 Dean Way, Holmer Green, Buckinghamshire, HP15 6TR, UK**

(2) ASSIGNOR (inventor):

FULL NAME OF INVENTOR:	LAST NAME	FIRST NAME	MIDDLE NAME
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RESIDENCE & CITIZENSHIP:	CITY & STATE OR COUNTRY	CITIZENSHIP	
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POST OFFICE ADDRESS: **5 Westbury Gardens, Farnham, Surrey GU9 9RN, UK**

(3) ASSIGNOR (inventor):

FULL NAME OF INVENTOR:	LAST NAME	FIRST NAME	MIDDLE NAME
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RESIDENCE & CITIZENSHIP:	CITY & STATE OR COUNTRY	CITIZENSHIP	
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POST OFFICE ADDRESS: **'Chargans', Beech Hill Road, Arford, Headley, Hampshire GU35 8DT, UK**

(4) ASSIGNOR (inventor):

FULL NAME OF INVENTOR:	LAST NAME	FIRST NAME	MIDDLE NAME
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RESIDENCE & CITIZENSHIP:	CITY & STATE OR COUNTRY		CITIZENSHIP
	Wokingham, UK		UK

POST OFFICE ADDRESS: 18 Wilcroft Drive, Wokingham RG40 3HY, UK

(5) ASSIGNOR (inventor):

FULL NAME OF INVENTOR:	LAST NAME	FIRST NAME	MIDDLE NAME
	Cridland	Nigel	
RESIDENCE & CITIZENSHIP:	CITY & STATE OR COUNTRY		CITIZENSHIP
	Fleet, Hampshire, UK		UK

POST OFFICE ADDRESS: 'Alfriston', 105 Elvetham Road, Fleet, Hampshire GU51 4HN, UK

ASSIGNEE:

**Vertu Limited
51 Eastcheap
London EC3M 1JP
United Kingdom**

and the successors, assigns and legal representatives of the ASSIGNEE

X the entire right, title and interest

for the United States and its territorial possessions

X and in all foreign countries, including all rights to claim priority
in and to any and all improvements which are disclosed in the invention entitled:

CELLULAR RADIO TELEPHONE

that is found in

— the patent application executed on the same date herewith,

X U.S. patent application number 10/656,401 filed September 4, 2003,

X and any legal equivalent thereof in a foreign country,
including the right to claim priority

and, in and to, all Letters Patent to be obtained for said invention, the above application, or any continuation, division, renewal, or substitute thereof, and as to Letters Patent any reissue or re-examination thereof.

ASSIGNOR(S) hereby covenant(s) that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this assignment.

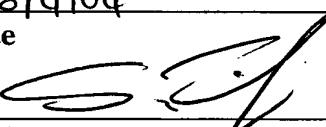
ASSIGNOR(S) further covenant(s) that ASSIGNEE will, upon its request, be provided promptly with all pertinent facts and documents relating to said invention and said Letters Patent and legal equivalents as may be known and accessible to ASSIGNOR(S) and will testify as to the same in any interference, litigation or proceeding related thereto and will promptly execute and deliver to ASSIGNEE or its legal representatives any and all papers, instruments or affidavits required to apply for, obtain, maintain, issue and enforce said application, said invention and said Letters Patent and said equivalents thereof which may be necessary or desirable to carry out the purposes thereof.

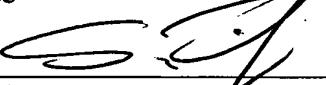
IN WITNESS WHEREOF, I (We) have hereunto set hand and seal this

(Date(s) of Signing by Assignors).

(1) **Lisa Hunt** 
Assignor Name Signature

Witnessed by J. R. NUNEZ
J. R. NUNEZ
Signature of Witness

26/4/04
Date 

(2) **Simon Furmidge** 
Assignor Name Signature

Witnessed by OWEN MORRISON
OWEN MORRISON
Signature of Witness

26th April 2004
Date

(3) **Mark Hutchison**
Assignor Name


Signature

Witnessed by

SAM EDMONDS

Signature of Witness



26/4/04

Date

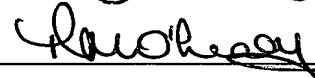


(4) **Peter Ashall**
Assignor Name

Signature

Witnessed by

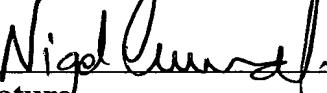
TRACY O'LEARY



Signature of Witness

26/4/04

Date



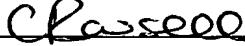
(5) **Nigel Cridland**
Assignor Name

Signature

Witnessed by

CATHERINE ROUSSEAU

Signature of Witness



26/4/04

Date